

Little Compton Building Committee

Meeting minutes

August 7, 2013 Town Hall 6:00 pm

Members in Attendance: Donald Gomez, Tom Alder, Dave MacGregor, Robert Mushen, Mark Rapp, Kathryn Crowley

Members Absent: Ben Gauthier, Jon Osborn, Joao Arruda

Durkee Brown Viveiros Werenfels Architects was represented by Edward Cifune

ICM Corporation represented by Ernest DiSaia.

I. Call to Order: The meeting was called to order at 6pm.

II. Approval of Minutes:

III. Discussion Items: A construction update was given. A summary of the schedule provided by ADS Const. was reviewed.

IV Action Items:

Monthly requisitions: On a motion made by Dave MacGregor, seconded by Mark Rapp it was unanimously voted to approve the monthly requisition in the amount of \$ 868,600.88

Change Orders: On a motion by Donald Gomez, seconded by

Kathryn Crowley, it was unanimously voted to approve the following Change Order Proposals, which total to \$95,916.00.

-Media Center Ceiling modifications -

\$ 7,936.77

-Sanitary Sump Pump -

\$ 47,793.32

-Lighting Revisions-

\$ 5,417.37

-Replace Rotten Roof Deck at 1929 High Flat Roof-

\$ 2,698.44

-Perimeter under slab drain at kitchen and cafeteria-

\$ 32,069.82

V. Public Input: Discussions took place pertaining to the project. Questions were asked regarding the suitability of the temporary classrooms for September opening. A brief synopsis of the cleaning efforts was discussed, and further information would be provided at the school committee meeting.

VI. Next Meeting: September 4, 2013 at 5pm

VII. Adjourn: On a motion made by Dave MacGregor, seconded by Tom Allder it was unanimously voted to adjourn at 7 pm.